

ANNOUNCEMENTS

25X1A9a

1. Introduction of [REDACTED] as the new Executive Secretary, EIC/S.
2. Express some word of appreciation to [REDACTED] for his work with 25X1A9a the EIC.
3. In concurring by interim action on EIC-M-81, Minutes of the 30 July 25X9A8 Meeting, [REDACTED] the NSA Member, stated that he wanted to go on record as not in favor of Thursday morning meetings. NSA has a meeting each Thursday morning. Although <sup>the</sup> NSA member prefers morning meetings, he would rather it be Wednesday mornings since he spends Wednesdays in CIA anyway. /Does this need to be discussed further?7
4. The Department of the Army has designated Mr. Baxter Wood as their Main Member to the EIC, vice Col. Persons. Baxter is not new to the EIC, having served with the Subcommittees since 1954, and is presently the Chairman of the Subcommittee on Petroleum.
5. We have been unofficially advised that the Department of Agriculture has appointed Gustave Burmeister as the Main Member of the EIC, vice Dr. Max Myers, and that Dr. Wilhelm Anderson is to be the alternate member to the EIC, vice Mr. Burmeister.
6. THIS MEETING IS TO BE CONDUCTED AT THE SECRET LEVEL.